

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078313

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIGHLAND PARK VENTURES, L.L.C.

Current Principal Place of Business:

134 SOUTH DIXIE HIGHWAY
SUITE 106
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

134 SOUTH DIXIE HIGHWAY
SUITE 106
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-5423989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAN, RICHARD D
134 SOUTH DIXIE HIGHWAY
106
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAN, RICHARD
Address: 20141 NORTHEAST 21ST AVE
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: TARTELL, JODI
Address: 640 NORTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD SHAN

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date